RIVERTON CITY COUNCIL REGULAR MEETING AGENDA January 6, 2015 At 7:00 P.M.



- At 12:15 P.M. On Monday, January 5, 2015, The Finance Committee will meet in the City Hall Council Chambers to consider bills to be paid. This meeting is open to the public.
- At 6:45 P.M. Pre-Meeting. This meeting is held at the Riverton City Hall and is open to the public.
- 1) Call to order.
- 2) Pledge of Allegiance.
- 3) Roll call: Ward I: Jonathan Faubion, Kyle Larson Ward II: Mary Ellen Christensen Ward III: Martin Cannan, Richard Gard
- 4) Declaration of a quorum.
- 5) Approval of the Agenda.
- 6) Consent Agenda:
 - Approval of the Minutes December 16, 2014 Regular Council Meeting.
 - Approval of the Minutes January 5, 2015 Finance Committee Meeting.
 - Approval of the Finance Committee Recommendations January 6, 2015.
- 7) Presentation of the FY 14 Annual Audit Report Mader, Tschacher, Peterson & Co.
- 8) Council Members' Comments & Roundtable.
- 9) Mayor's Comments Mayor Ron Warpness.
- 10) <u>Recognition of Outgoing Elected Officials</u> Mayor Ron Warpness (recognize Council Members) and City Administrator Steven Weaver (recognize Mayor Ron Warpness).
- 11) Introduction of Mayor-Elect; John L. "Lars" Baker Mayor Ron Warpness.
- 12) <u>Introduction of Newly Elected Council Members</u>; Lee Martinez Ward II and Mike Bailey Ward III **Mayor Ron Warpness**.
- 13) <u>Administration of Oath of Office</u> Newly Elected & Re-elected Officials **Judge Teresa M.** McKee.
- 14) Roll Call: Ward I: Jonathan Faubion, Kyle Larson Ward II: Lee Martinez Ward III: Martin Cannan, Mike Bailey
- 15) Declaration of Quorum.
- 16) Approval of Balance of the Agenda.

- 17) Communication from the Floor Citizen's Comments.
- 18) Consideration of Catering Permits:
 - Catering Permit Applications: LaPeyre January 24, 2015, Wild Turkey Foundation Annual Banquet @ Fremont Center, 5:00 p.m. 12:00 a.m.; LaPeyre January 24, 2015, Fremont County Fire Protection District Annual Banquet @ St. Margaret's Gym, 5:00 p.m. 12:00 a.m., Bar Ten January 24, 2015, Retirement Party for Employee with Intermountain Electric @ Reach Foundation, 4:00 p.m. 12:00 a.m. and LaPeyre February 7, 2015, WWWC Crab Crack @ St. Margaret's Gym, 2:00 p.m. 10:00 p.m.
- 19) <u>Leadership Ballot</u> City Council President and Vice President.
- 20) Appointment of Councilman Lee Martinez to the School District #25 Recreation Board.
- 21) Appointment of Municipal Court Judge, Alternate Court Judge, and City Attorney.
- 22) Resolution No. 1307 Designation of Official Depositories.
- 23) Resolution No. 1308 Designation of Legal Newspaper.
- 24) Ordinance No. 15-001, 3rd & Final Reading Repealing/Revising RMC Title 2 Article 3 Rules of Procedure.

Reports and Comments:

- 25) Council Members' Roundtable.
- 26) <u>City Administrator's Report</u> WAM Voting Delegation.
- 27) Mayor's Comments.
- 28) Executive Session (If Needed).
- 29) Adjourn.